

COMMON COUNCIL
COUNCIL CHAMBERS
APRIL 5, 2005

- I. Mayor Fred Armstrong called the regular meeting of the City Council to order at 7:00 P.M.
 - A. Opening Prayer was given by Pastor Greg Tatum of First Christian Church
 - B. Pledge of Allegiance was led by Mayor Armstrong
 - C. Roll Call: Present: Ann Devore, Rob Kittle, Martha Myers, Craig Hawes, and Jesse Brand. Absent: George Dutro and August Tindell
 - D. Acceptance of Minutes from the previous meeting: Martha Myers moved to accept the minutes from the last meeting of March 15th. Ann Devore seconded. Motion passed by a vote of 5 to 0.
- II. Unfinished Business Requiring Council Action
 - A. Second reading of an Ordinance entitled “ORDINANCE NO. 7, 2005, AN ORDINANCE AMENDING THE ZONING MAP A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, RE-ZONING THE SUBJECT PROPERTY FROM “R-6” (MULTI-FAMILY RESIDENTIAL) TO “SU-2” (SPECIAL USE-SCHOOLS).” Jeff Bergman stated that this is the second reading of an Ordinance to rezone 2600 sq. ft. for the Central Middle School Project. He discussed traffic issues and Dave Hayward from Christopher Burke Engineering handed out a traffic study and a revised site plan which adds more parking spaces. Dr. John Quick, Superintendent of Bartholomew Consolidated Schools and Mark Eriksson, Architect for the project were present and answered questions from the Council. After discussion Martha Myers moved for passage and Ann Devore seconded. The Ordinance passed by a vote of 5 to 0.
 - B. Second reading of an Ordinance entitled “ORDINANCE NO.8, 2005, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, RE-ZONING THE SUBJECT PROPERTY FROM “SU-11” (SPECIAL USE –PUBLIC BUILDING & USES) TO “I-2” (MEDIUM INDUSTRIAL).” Jeff Bergman explained that this is second reading of an Ordinance to rezone property from SU-11 to I-2. The property is owned by the East Columbus Independent Fire Department. He stated that the Plan Commission favorably recommended approval of the rezoning. There being no further discussion or questions Rob Kittle moved for approval and Martha Myers seconded. Ordinance passed by a vote of 5 to 0.
 - C. Second reading of an Ordinance entitled “ORDINANCE NO. 9, 2005, AN ORDINANCE AUTHORIZING THE ISSUANCE OF REVENUE BONDS BY THE CITY OF COLUMBUS, INDIANA, TO PROVIDE FUNDS FOR THE REFUNDING PRIOR TO MATURITY OF CERTAIN PREVIOUSLY ISSUED AND CURRENTLY OUTSTANDING SEWAGE WORKS REVENUE BONDS, AND AUTHORIZING THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SUCH SEWAGE WORKS AND OTHER RELATED MATTERS.” Terry Coriden, City Attorney, explained there were a few revisions in this and the next Ordinance since the first reading. Keith Reeves and Dale Langferman from City Utilities were present to answer questions. They explained the revisions were due to the fact they were able to obtain a much more favorable finance rate in both cases and it would save money in the long run. There being

no further discussion, Ann Devore moved for passage and Jesse Brand seconded. Ordinance passed by a vote of 5 to 0.

- D. Second reading of an Ordinance entitled “ORDINANCE NO. 10, 2005, AN ORDINANCE AUTHORIZING THE ISSUANCE OF REVENUE BONDS BY THE CITY OF COLUMBUS, INDIANA, TO PROVIDE FUNDS FOR THE REFUNDING PRIOR TO MATURITY OF CERTAIN PREVIOUSLY ISSUED AND CURRENTLY OUTSTANDING WATERWORKS REVENUE BONDS AND AUTHORIZING THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SUCH WATERWORKS AND OTHER RELATED MATTERS.” As explained in the previous Ordinance, the same applies here with a few revisions. Ann Devore moved for passage and Jesse Brand seconded. Ordinance passed by a vote of 5 to 0.

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled “RESOLUTION NO. 14, 2005 RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7.” (Kamic Corporation) Vicky Gochenour, Community Development, introduced Mr. Nakajima, President of Kamic Corporation. He stated that they are requesting tax abatement for a 13,000 square foot expansion and the purchasing of \$600,000.00 in new equipment. As a result of the expansion 32 jobs will be retained and 4 jobs will be added. Rob Kittle stated the Incentive Review Committee met before the meeting and found the company to be in substantial compliance. Craig Hawes moved for passage and Rob Kittle seconded. The Resolution passed by a vote of 5 to 0.
- B. Reading of a Resolution entitled “RESOLUTION NO.15, 2005, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2005 CAPITAL IMPROVEMENTS BUDGET FOR “B” PRIORITY ITEMS.” Steve Ruble, City Engineer, explained he is requesting the release of \$60,000.00 from “B” priority funds for the Walkworks program. This program helps homeowners with sidewalks in disrepair or which do not meet ADA requirements. Martha Myers moved for approval and Ann Devore seconded. Resolution passed by a vote of 5 to 0.
- C. Reading of a Resolution entitled “RESOLUTION NO.16, 2005, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2005 CAPITAL IMPROVEMENTS BUDGET FOR “B” PRIORITY ITEMS.” Gary Henderson, Fire Chief, explained he is requesting that \$56,276.56 be released from the “B” priority funds in the Fire Cumulative Capital Fund for equipment needed. He stated that most of the needs were met through grant funds leaving only this amount remaining. Martha Myers moved for passage and Ann Devore seconded. Resolution passed by a vote of 5 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports – Craig Hawes reported on the Human Rights Commission.

Craig Hawes presented for the record a Conflict of Interest Disclosure Statement.

- B. Next Regular Scheduled meeting April 19, 2005

C. Adjournment – Martha Myers moved to adjourn and Jesse Brand seconded. Motion to adjourn passed by a vote of 5 to 0. The meeting adjourned at 7:55 P.M.

Presiding Officer

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana